

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING OF THE
FACULTY SENATE HELD ON MARCH 8, 1974,
IN CONFERENCE ROOM #729, SEVENTH FLOOR,
UNIVERSITY LIBRARY

- 1 The meeting was called to order at 2:10 p.m., by President Elliott, who presided.

Present: President Elliott, Provost Bright, Registrar Houser, Albert, Birnbaum for Feffer, Black, Boswell, Brenner, Burns, Cassidy, Cottrell, Eisenberg, Fox, Harris, Hill, Hobbs, Kornhauser for Tillman, Meltzer, Morgan, Naeser, Nash, Schiff, Schmidt, Schwoerer, Smith, Solomon, Stevens, Tsangaris, and Wood; Parliamentarian Schwartz.

Absent: Brown, Grub, Kramer, Liebowitz, Linden, Linton, Sapin, and Vaill.

- 2 The minutes of the regular meeting of February 8, 1974, were approved as distributed.

The President welcomed the newly-elected and re-elected members of the Senate.

President Elliott called upon Professor Naeser who moved that Item 3 on the agenda entitled "Old Business" (concerning reintroduction and further consideration of Resolution 73/7, "A Resolution Approving Revisions to the Faculty Code and Ordinances") be deferred until all other business on the agenda had been completed and that the discussion not extend beyond 4:15 p.m. Professor Schwoerer seconded the motion, and it was adopted unanimously.

- 4 (a) Professor Cassidy, on behalf of the Administrative Matters as They Affect the Faculty Committee, moved the adoption of Resolution 74/1, "A Resolution Concerning Fiscal Planning and Budgeting," and Professor Brenner seconded. Discussion followed by Professors Wood, Cassidy, Naeser, Stevens, Fox, Solomon, Brenner, and Mr. Johnson. The question was called, the motion put and carried unanimously.

(b) Professor Schiff, on behalf of the Student Financial Aid Committee, moved adoption of Resolution 74/2, "A Resolution to Establish Twenty Additional Honors Scholarships for Use in the Washington Metropolitan Area," and Professor Stevens seconded. Professor Kirsch, on behalf of the Educational Policy Committee, joint sponsor of the resolution, urged its adoption. After discussion by Professors Brenner, Breen, Kirsch, Schiff, Naeser, Schwoerer, Hill, Solomon, Black, Harris, Schmidt, Fox, Nash, Mrs. Dunagan, Mr. Patterson, Registrar Houser, President Elliott, and Mr. Johnson, the question was called, the motion put and carried unanimously.

- 5 (a) Professor Stevens announced that the following Annual Reports had been received, including those additional reports not listed on the agenda: Appointment, Salary and Promotion Policies Committee, Public Ceremonies Committee, Physical Facilities Committee, Joint Committee of Faculty and Students, Executive Committee, University and Urban Affairs Committee, and Athletics Committee.

(b) Professor Stevens, on behalf of the Executive Committee, moved the nomination and election of chairmen and members to Senate Standing Committees, the list of nominees having been distributed, and Professor Morgan seconded. Professor Breen requested

that alumni members, A. George Cook III and Martin J. Kirsch, be recommended for re-election to the Athletics Committee. Professor Brenner inquired about the possibility of establishing the Joint Committee of Faculty and Students as a Senate standing committee. It was pointed out that the Joint Committee is an Administrative Committee, the faculty members of which are recommended by the Senate to the President. There were no other nominations and the entire slate, including the additions made by Professor Breen, was nominated and elected. (The list of Senate Standing Committees for the 1974-75 session is enclosed with these minutes.) *

- 5 (c) Professor Stevens asked for approval of the list of dates for regular Senate meetings in the 1974-75 session. The following dates were approved:

March 8, 1974	November 8, 1974
April 12, 1974	December 13, 1974
May 3, 1974	January 17, 1975
September 13, 1974	February 14, 1975
October 11, 1974	

(d) Professor Stevens, on behalf of the Executive Committee, reported on implementation of the motion adopted at the Special Meeting of the Faculty Senate, January 25, 1974, recommending "that the report of the Steering Committee be submitted to a mail ballot referendum of full-time active status faculty before the end of the Spring Semester of 1974," concerning the All-University Assembly proposal. Professor Stevens advised the Senate that ballots, together with covering letter containing instructions for voting, would be mailed to all full-time active status faculty members by the week of March 18th with a request to return ballots by March 25th. He further advised the Senate that at the request of the Executive Committee Professors Griffith and Kirsch had agreed to serve as tellers. He also stated that the programming of the ballots would make it possible to determine not only the "yes" or "no" vote, but a breakdown of the vote as to school, tenure status, and percentage of participation.

Under Brief Statements, Professor Naeser read the following memo dated March 7, 1974, addressed to Professor Charles Naeser from Professor Theodore Perros, Treasurer, George Washington University Club:

I would appreciate it if you would read this statement to the Faculty Senate with the request that (a) the members inform their colleagues of the message and (b) this statement be made a part of the minutes so that the entire faculty may read it.

The George Washington University Club solicits the support of the faculty in making use of its fine facilities. Since its inception, every effort has been exerted to create a Club whose food and service are comparable to the best in the area. With the recent changes in management and operations we can be proud of what has been achieved. It is a facility which has received deserved praise from many in the University community who have had departmental and private functions served there.

It is our belief that the Club ought to be the site of all University sponsored functions for which the Club is equipped to serve. We invite inquiries and we are certain that you will be pleased with what the Club has to offer. In behalf of the Board of Directors of The George Washington University Club, I urge that you give us consideration for your next offer.

- 3 President Elliott, returning to Item 3 on the agenda concerning revisions to the Code, called upon Professor Naeser, who opened the discussion with reconsideration of revisions to Section IV. of the Code revision. After debate and discussion, the following additional revisions to the Code revision were adopted by the Senate:

IV. A. 3. Full-time Appointments Without Tenure (Refer to Senate minutes-1/18/74)

- c) The letter of appointment to a full-time faculty position which is not expected to lead to consideration of tenure must include that information.

IV. B. PROMOTION (Page 9 of Code Revision)

Add '3. Each school, college or comparable educational division shall establish and publish criteria on which promotions will be based. Additional criteria that may exist in departments shall also be published. Each department or non-departmentalized school or college shall establish and publish the procedures followed for making decisions concerning promotions.'

VI. A. Leave (Page 12 of Code Revision)

Reword the sentence to read:

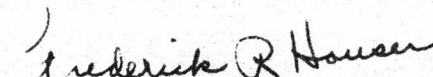
'A member of the faculty may be granted a leave of absence without salary at any time for study or for any other valid reason by the appropriate administrative official.'

VII.B. Retirement (Page 15 of Code Revision)

Delete the sentence and substitute:

'A tenured member of the faculty who has served on a full-time basis for ten years or more in this or other accredited colleges or universities and who becomes incapacitated and unable to continue his duties is eligible for retirement.'

- 7 President Elliott adjourned the meeting at 3:45 p.m. upon motion duly made, seconded and passed.


Frederick R. Houser
Secretary

* New Senate Standing Committee on Fiscal Planning and Budgeting established under 4(a) of these minutes with the following persons being nominated and elected under 5(b) hereof: Professors Henry Solomon (Chairman), Guy Black, James F. Burks, Robert G. Dixon, Jr., Arthur D. Kirsch, Hugh L. LeBlanc, Edwin J. B. Lewis, T. P. G. Liverman, Anthony Marinaccio, Alvin E. Parrish, Presson S. Shane; ex officio, William D. Johnson, Director of Planning and Budgeting.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

Faculty Senate Committee on Appointment, Salary and
Promotion Policies (including Fringe Benefits)

ANNUAL REPORT
1973-74 Session

During the session from March 1973 through February 1974, the Appointment, Salary and Promotion Policies Committee met six times. The responsibilities of the committee were divided among five major subcommittees, which also met. The most important work of the committee may be summarized as follows:

I. At the March 1973 Senate meeting, Senate Resolution 73/1 respecting recommendations for changes in the University's basic health care program was introduced. That resolution embodied conclusions reached after intensive study of the question during 1972-73 by a subcommittee chaired by Professor James E. Starrs. That study, requested by the Senate in March 1972, expanded upon and updated an earlier report on the subject. Of the seven clauses in Senate Resolution 73/1, six were accepted; clause I, calling for the University to defray at least 25% of the financial costs of a basic health plan was recommitted with the instruction that the ASPP Committee review the issue once more and poll the Faculty to determine its views on the issue. Accordingly, a questionnaire was sent to the Faculty in October 1973, and, on the basis of the responses obtained, Senate Resolution 73/9, asking the University to contribute (without specifying a percentage) to the costs of a basic health care program for the individual faculty member, was submitted at the December 1973 Senate meeting. The Senate deferred action on Senate Resolution 73/9 until its February 1974 meeting to allow opportunity for study of a forthcoming report by Mr. James Van Story, a consultant in the field of health insurance. The Van Story report was circulated in January. On February 8 Senate Resolution 73/9, as amended, was adopted by the Senate. Copies of the Starrs report and of the October 1973 questionnaire, the tabulation of the responses, and the summary are on file in the Senate Office.

II. Updated information on the status of women faculty, provided upon request by the Director of the Budget, was reviewed. On the basis of those data, the committee concluded that equalization of male-female faculty salaries had in large measure been achieved in the 1973-74 budget and marked this achievement as one of great importance. At the same time the committee noted that the percentages of women faculty overall and the percentages of women faculty in the upper ranks of the faculty remain low. To help redress this situation the committee recommended to the Commission on Equal Opportunity that a committee of its faculty members be established which would work with the EEO officer for academic personnel and monitor the procedures and principles for recruitment, hiring, promotion, setting of salaries and granting of tenure. The letter to the Commission on Equal Opportunity is attached and made a part of this report.

III. In April 1973 the committee distributed to all faculty a sheet of data obtained from AAUP sources showing the average faculty compensation by rank at GWU in comparison with average compensation by rank at other institutions comparable to GWU according to the AAUP rating.

IV. In response to the Administration's rejection of Senate Resolution 72/2 which called upon the University to offer a voluntary early retirement option at age 62, the Faculty Senate referred the matter to the Appointment, Salary and Promotion Policies Committee. The question is presently being studied and one meeting has been held with the Director of the Budget. A recommendation has not yet been framed. The committee continues to believe that a comprehensive review of the entire benefit package for retired faculty should be undertaken.

V. The question of expanding tuition benefits for dependent faculty children so that the faculty member may choose tuition benefits for his dependent children's undergraduate OR graduate degree was studied. A poll to determine the opinion of full-time faculty on this matter will be taken in February 1974.

Respectfully submitted,

Lois G. Schwoerer
Lois G. Schwoerer, Chairman

The Committee:

Joseph Aschheim
Ruth A. Bari
John G. Boswell
A. H. Desmond
Joseph L. Gastwirth
Charles Gilmore
Andrew Gyorgy
Michael Kandel
Thelma Z. Lavine
Anthony J. Mastro
Presson Shane
Richard D. Walk
Stephen J. Wayne
Herbert Weintraub

ex officio:

Harold F. Bright

February 8, 1974

Attachment



Faculty Senate

MEMORANDUM

February 7, 1974

TO: Commission on Equal Opportunity

FROM: Professor Lois G. Schwoerer, Chairman *Lois G. Schwoerer*
Appointment, Salary and Promotion Policies (including
Fringe Benefits) Committee

The Appointment, Salary and Promotion Policies Committee of the Faculty Senate has had since 1972 an ongoing responsibility for the status of women faculty at the University. In fulfilling its duties this past year, it reviewed certain categories of data about women supplied at its request by Mr. William D. Johnson, Director of Planning and Budgeting. On the basis of that information, the Committee concluded that equalization of male-female salaries was in large measure achieved by the 1973-74 budget and marked this achievement as one of great importance for the individual woman, the principle of equal pay for equal work irrespective of sex, and the fulfillment of certain legislation that prohibits discrimination in pay between men and women. At the same time we noted that the figures show that the percentages of women faculty overall (16% of the entire faculty) and the percentages of women faculty in the higher ranks of the faculty (for example, full professor - 10 women or 6% of all full professors) remain low. To help redress this situation, we would like to urge the Commission on Equal Opportunity to establish a permanent committee composed of its faculty members (and other faculty it wishes) which would be concerned with questions of recruitment, hiring, promotion and granting of tenure and would work with the EEO Officer for academic personnel. Such a faculty committee within the Commission on Equal Opportunity would help to monitor compliance with EEO procedures and principles and with Senate Resolutions 69/12 and 70/10.

The Appointment, Salary and Promotion Policies Committee feels that the steps taken this year with respect to the pay of women faculty are commendable and augur well for the future. At the same time the Committee would underscore its conviction that many things remain to be done to bring about a more nearly ideal academic community. It looks to the Commission on Equal Opportunity for the leadership that will help realize that ideal.

cc: Professor Edwin L. Stevens, Chairman, Executive Committee
Professor Thelma Z. Lavine, Convenor, Subcommittee on the
Status of Women Faculty

THE
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Washington, D.C. 20006

REPORT OF THE SENATE COMMITTEE ON PUBLIC CEREMONIES, 1973-74

The Senate Committee on Public Ceremonies held two meetings during the 1973-74 year: September 28, 1973 and December 14, 1973. It considered various nominations for honorary degrees, approved five nominations, deferred action on three nominations and voted not to recommend three nominations to the Board of Trustees.

At the December meeting the Committee voted (1) to establish a sub-committee of the Public Ceremonies Committee to further search into prospective recipients of honorary degrees and possible speakers for the February convocations, and (2) that the Chairman of this Committee be instructed to urge the deans to utilize their student-faculty committees and councils or some other appropriate group to provide student input into selection of speakers for the spring commencements and other arrangements for these commencements.

Members of the Committee wish again to thank Miss Gertrude Weitzel, Administrative Assistant to the Board of Trustees, for faithfully attending the meetings of the committee and faithfully preparing the minutes.

Public Ceremonies

Bennett
Calabrisi
Eastin
Grub
Regnell
Tidball
Timbers
Yeide
Jones, Robert, Marshal, Ex Officio

Lloyd H. Elliott, President, Ex Officio
Frederick R. Houser, Registrar, Ex Officio

*Chairman: Angel, Grover L.

*Member of the Senate

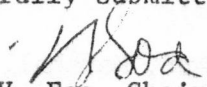
THE GEORGE WASHINGTON UNIVERSITY
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FACULTY SENATE COMMITTEE ON PHYSICAL FACILITIES

ANNUAL REPORT
1973-74 Session

1. Vice President Charles E. Diehl and his staff kept the committee informed of recent and contemplated physical changes within the campus. Mr. Diehl also provided the committee with a written statement, copy of which is attached herewith, on the status of the GWU Physical Facilities program. The plans described in this document are presently under review, and it is expected that the committee will be kept informed of the results of the Wilbur Smith traffic study (Item [d] of the Vice President's statement) as this study progresses.
2. Other matters which the committee discussed with Vice President Diehl and his staff included: (a) ways of saving energy in campus buildings; (b) lighting and security; (c) utilization of vacated campus buildings; (d) difficulties that may arise from the move of the Dance Studio to Building K; and (e) the possibility of constructing a covered walkway between Tompkins Hall and Building C.
3. The desirability of giving the University greater visibility, particularly during the Bicentennial Celebration, was discussed by the committee at some length. A resolution requesting that an administrative mechanism be established for the solicitation and coordination of pertinent ideas and plans will probably be submitted by the committee to the Faculty Senate in the very near future.

Respectfully submitted,


Joseph V. Foa, Chairman

The Committee:

S. Leigh Clark
Richard J. Frankie
Sherwin Greene
Herman H. Hobbs
Sidney G. James
James C. King
Glenn Smith
Theodore G. Toridis
David G. White
William T. Woodward
Robert E. Dickman, ex officio
Charles E. Diehl, ex officio
John C. Einbinder, ex officio

February 21, 1974

Attachment



Office of Vice President and Treasurer

STATUS OF PHYSICAL FACILITY PROGRAM

University

- a) Physical Education Building - This project, which will provide approximately 100,000 SF of space including 5000 seats, multiple use athletic and physical education teaching areas, and swimming facilities was put under construction contract on August 24, 1973. The contract completion date is May, 1975 and construction is expected to be completed by that date.
- b) Lisner-Stuart Hall Remodeling - This project, which will provide general purpose classrooms, administrative and studio spaces for the Department of Urban Planning, faculty offices for the Departments of History and English, and expanded administrative and teaching spaces for the University Computer Center, was put under contract on September 24, 1973. The contract completion date is April, 1974; current progress indicates construction completion by that date.
- c) University Library - During the several weeks between the 72-73 spring and summer terms the University moved into the new library (which incidentally included successful transport of books and periodicals). In April and May 1973 the 6th and 7th floors were occupied by various faculty offices while construction was being completed on the balance of the building. Remaining construction work at this date is primarily involved with balancing and adjusting the heating/cooling system and adjusting the building security system and elevator controls.
- d) Campus Traffic and Street Closings - Necessary coordination meetings have been held with the D.C. Department of Highways & Traffic and with WMATA. Certain aspects of coordination with West End planning and possible METRO bus routes were noted. A traffic consultant, Wilbur Smith Associates, has been hired by the University to study possible street closings and develop recommendations. A consultant traffic survey was completed during the week of February 4, 1974. Consultant recommendations will follow review and analysis of the survey results and consideration of probable "outside" constraints.
- e) Utility Master Plan - Preliminary feasibility studies of an Eye Street utility distribution system were completed and recommendations developed by a consultant engineer firm. These are under review

Status of Physical Facility Program
Page II

concurrent with Physical Plant completion of utility control connections between satellite control centers (Marvin Center, New Library, etc.) and the supervisory data center recently installed in Ross Hall.

- f) Campus Identification - The objective of this project is to achieve a stronger visible identity of the campus. Three approaches are being pursued: (1) uniform landscaping, including outdoor seating, outdoor lighting standards and waste receptacles: (2) building name signs; (3) and street signs.

1. Standard plant types have been selected. During the past planting season, trees and shrubbery were planted at Ross Hall, at the new library, at the NE corner of the Hospital, and at the SW corner of the Parking Garage. Landscape studies for the Ross Hall Eye Street entrance are in process.

2. Building name signs in accord with standards were installed at the School of Medicine and the University Library. A program for upgrading signage on major campus buildings to meet the standard has been developed. Specific layouts will be drawn during the spring months.

3. The District of Columbia has approved installation of nameplate signs, to read "The George Washington University", on public lampposts. Manufacture and installation of the signs will be in process during the spring and summer months.

- g) Townhouses - The policy on townhouses is attached for reference.

- h) G Street - Master planning for G Street remains unchanged. The University position vis-a-vis fraternities remains unchanged; i.e., if the fraternities wish to sell their properties to the University, the University would be interested in purchase. If the fraternities remain viable and do not care to sell to the University, the 2000 block of G Street (South side) will continue as a tentative development area in phase III. Current planning for G Street seeks improved pedestrian access from G Street to the open space plaza east of the new library. This improvement will require demolition of Building L.

- i) Building K will be the dance studio. The fate of Building J is still undecided.

Medical Center

- a) University Hospital Support Facilities - A multi-phase project for modernization and expansion of hospital support facilities is in progress. Two phases, elevator modernization and radiology facility/

Medical Center (cont'd)

equipment upgrading, are under construction. The elevator modernization is scheduled for completion in November, 1974; radiology upgrading in September, 1974. A final phase to provide expanded radiology facilities and modernized areas for hospital admissions and adjoining functions is under design. This phase which includes and addition to the front of the hospital is scheduled for completion in the spring of 1976.

- b) School of Medicine - The University took occupancy of Ross Hall and the Himmelfarb Medical Library in the spring of 1973. During the summer months new teaching and research equipment, which had been procured separately from the construction contract, was installed and the school was moved from the old 13th and H Sts location. Remaining construction work includes completion of building exterior cleaning and finish and necessary balancing of the heating/cooling system.
- c) Burns Clinic - Remodeling of the old pharmacy area and the 12th floor for business and physician's offices is essentially complete. This project included upgrading the Pennsylvania Avenue facade.

University Policy on Townhouses

There are at least three types of townhouses on the campus.

The first, which we intend to preserve, wherever possible are those of historic value, in sound condition, and suitable for some University use. The second category are those buildings which have architectural merit and which can be maintained and utilized at a reasonable cost to meet some University need. The third category of townhouses are those that have no architectural merit, are in unsound condition and are not suitable for retention.

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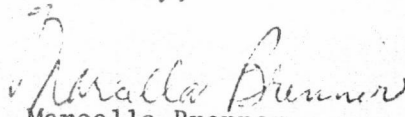
SENATE JOINT COMMITTEE OF FACULTY AND STUDENTS

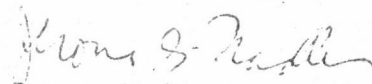
ANNUAL REPORT
1973-74 Session

The Joint Committee has met monthly with excellent attendance and support from selected faculty members. All student members have been exemplary in their interest, attendance and participation.

The following subcommittee reports reflect the principal activities of the year.

Sincerely,


Marcella Brenner
Faculty Co-chairperson


Jerome Nadler
Student Co-chairperson

February 8, 1974

Committee Members:

Faculty:

Diane M. Brewer
Thomas F. Courtless, Jr.
Steven A. Grant
Edwin J. B. Lewis
Anthony Marinaccio
Benny Waxman

Students:

Dina Lyn Biblin
Mark Goldberg
Philip Matthews
Jerry Nadler
Paul Ritter
Glenn Smith
Jacqueline Stanford

ex officio:

Phillip D. Grub
Peter P. Hill
Calvin D. Linton
Marianne R. Phelps
David G. Speck

REPORT OF THE SUBCOMMITTEE ON ACADEMIC DISHONESTY, JOINT
COMMITTEE OF FACULTY AND STUDENTS

The Subcommittee on Academic Dishonesty has been working on a proposed regulation that would achieve two goals. First, it would make students more conscious of the problem and what types of actions constitute academic dishonesty. Second, it would establish a workable system that can be used by all schools to deal with the problem. Such a system would ideally aid both the professor, by giving him an opportunity to take action as his conscience dictates, and the student, by granting him his rights to appeal what he may find to be an unjust decision.

In order to draft an efficient and favorable system, the Subcommittee is currently in the process of interviewing various professors, deans, and administrators who have insight into the problem and potential solutions. In addition to this proposal, which should be ready for presentation by April, the Subcommittee has some recommendations for eliminating some of the conditions which made academic dishonesty an easy route for students to pursue.

Dina L. Biblin (Chairperson)
Phil Matthews
Dr. Steven Grant

REPORT OF THE SUBCOMMITTEE ON RECOGNITION OF CAMPUS ORGANIZATIONS
JOINT COMMITTEE OF FACULTY AND STUDENTS

The purpose of this subcommittee is two fold: (1) to formulate a policy concerning sex discrimination in campus organizations, and (2) to recommend a procedure for conferring recognition upon campus organizations.

Since September, the subcommittee has contacted all campus organizations which discriminate on the basis of sex. Questionnaires were sent to these groups to solicit information and hearings were conducted with these groups before the subcommittee to gain further information on the nature of the discriminatory policies, etc. A few additional hearings are to be held during the month of February. After that time, the subcommittee will review the information compiled and will then formulate a set of recommendations dealing with sex discrimination in campus groups.

Jackie Stanford (chairperson)
Phil Matthews
Mark Goldberg
Professor Lewis
Professor Marinaccio
Dean Phelps

REPORT OF THE SUBCOMMITTEE ON STUDENT HONORS AND AWARDS, JOINT
COMMITTEE OF FACULTY AND STUDENTS

In the fall of 1973, the subcommittee was constituted and was charged with the preparation of a list of proposed nominees for inclusion in an annual compendium entitled Who's Who Among Students at American Universities and Colleges. Through advertisements in the various campus media, the subcommittee invited applications from those students who were interested in being nominated by the University for this honor. Each applicant was required to complete a form and to arrange for the submission of two letters of recommendation, with the stipulation that at least one of these had to be from a faculty under whom the applicant had studied. The deadline for application was November 9.

In a series of meetings in November and in early December, the subcommittee reviewed the 32 applications received, and drew up a list of 17 proposed nominees. The subcommittee's basic criterion in making its choices was whether or not an applicant had made an outstanding contribution to the University. The list of those selected by the subcommittee was presented to the full committee at its December 14, 1973, meeting and was unanimously approved by that body.

Mark Goldberg (Chairperson)
Dina Biblin
Dr. David Speck

REPORT OF THE SUBCOMMITTEE ON STUDENT RECORDS POLICY, JOINT
COMMITTEE OF FACULTY AND STUDENTS

In the past few months, the subcommittee has been attempting to analyze the existing policies on the retention, dissemination, and confidentiality of the student records held in various administrative and academic offices around the University. In order to find out the particulars of current policies with regard to student records, the subcommittee mailed questionnaires to all offices with such records. We have analyzed the questionnaire responses and identified answers that require elaboration and clarification. The subcommittee is also in the process of writing up general recommendations for improving current records policies. It is anticipated that these suggestions will be ready for consideration at the proper levels of University governance in the early spring.

Glenn Smith (Chairperson)
Dr. Diane Brewer
Dr. Thomas Courtless
Dr. Benny Waxman

REPORT OF THE SUBCOMMITTEE ON STUDENT STIPENDS POLICY
JOINT COMMITTEE OF FACULTY AND STUDENTS

This subcommittee submitted the proposed "Regulations for the Granting of Student Stipends" to the Joint Committee on October 12, 1973. They were approved and submitted to Vice President Smith, who also approved them.

Jerome Nadler (Chairperson)
Dr. Diane Brewer

REGULATIONS FOR THE GRANTING OF STUDENT STIPENDS

- A. Criteria for Awards: A stipend may be awarded only when all of the criteria below are met:
 - 1. The position and organization are open to the University community;
 - 2. The position and organization broadly serve the University community;
 - 3. The position and organization perform a service or product function to the University community;
 - 4. The person is the primary policy or decision-making officer of the body or committee;
 - 5. The position is the equivalent of at least a half-time job (20 hours per week);
 - 6. The person is a full-time student in good standing;
 - 7. The person is the constitutional and functional head of the organization;
 - 8. The person has received the leadership post as a result of either a University-wide election or an appointment after nomination by a University committee
- B. Ineligibility: The person may be declared ineligible for a stipend in any of the following circumstances:
 - 1. A person will be declared ineligible for a stipend if all of the above qualifications are not met;
 - 2. The person resigns from the position for which the stipend was granted;
 - 3. The position is abolished;
 - 4. The functions associated with the incumbent's position at the time of the stipend award are no longer being performed.
- C. Unused Stipend Funds: If there are unused funds after all stipends have been granted, recipients may apply for additional assistance based on financial need. Applications for additional assistance should be made to the Director of Student Activities who will submit them to the office of Student Financial Aid for processing.

Applications for student leadership awards should be filed with the Director of Student Activities two weeks before the last class date of spring semester. These shall be reviewed and award recipients named by an ad hoc committee comprised of the Director of Student Activities and one student and one faculty member of the Joint Committee of Faculty and Students.

At any time after the acceptance of these guidelines, the Director of Student Activities or a member of the Joint Committee may recommend, and the Joint Committee may approve, the awarding of a stipend to the incumbent of a student office.

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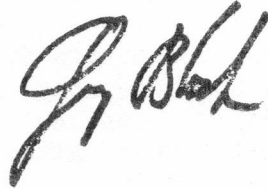
Committee on University and Urban Affairs

ANNUAL REPORT 1973-74

During the year the Committee held one meeting, at which it reviewed material received from the committee of the previous year-- a proposed questionnaire with respect to community service. No action was taken following this discussion.

No matters have been called to the Committee's attention during the year.

Respectfully submitted



Guy Black, Chairman

The Committee:

Marvin Gordon
Dorn C. McGrath, Jr.
Clarence Mondale
Honey W. Nashman
Ruth H. Osborn
Eldor O. Pederson
Dale Rasmussen
Thomas R. Shworles
Daniel Sinick
Christopher Sten
Louis E. Mayo, ex officio

The George Washington University

FINAL REPORT

FACULTY SENATE ATHLETIC COMMITTEE

1973-74 SESSION

The Senate Committee on Athletics met two times during the 1973-74 academic year (Nov. 15, Feb. 15). The following items were discussed:

- I. Comments by Director of Athletics to the Senate Athletic Committee on November 15, 1973.
 1. The National Collegiate Athletic Association enacted sweeping changes in a special meeting of the membership effective immediately. The Association is now divided into three divisions. George Washington elected to participate in Division One. Legislation pertaining to this division, effecting our University will be represented by our Faculty Representative, Dr. E.A. Carass.
 2. The new Smith Center facility was commenced in September with completion date contracted for May 1, 1975. The contractor is presently ahead of schedule due to the favorable fall weather.
 3. The Athletic Department presently sponsors nine intercollegiate sports, namely, soccer, basketball, tennis, golf, baseball, wrestling, rifle, cross country and crew. Because of the new academic calendar all formerly spring sports are now conducting a split schedule in the fall and spring. This has been met with very favorable approval by the participants.
 4. The basketball program is expected to have excellent success this year. The nucleus of last year's successful team is returning. The squad personnel is comprised of eight high school Honor Society members and their college educational pursuit is in the fields of engineering, pre-med, business administration and science.
 5. Scheduling procedure has been drastically altered due to our termination of conference membership. Basketball is primarily scheduled with institutions north and east of the District of Columbia. All other sports are now playing basically a local schedule. This was dictated by a reduced budget.
- II. Professor Carass, Faculty Representative for Athletics, made a report on the NCAA Conference held in January 1974.
 1. Amateurism
A student athlete is eligible for all intercollegiate sports except the sports in which he is a professional. However, he must satisfy all other provisions of the Constitution and By-Laws, e.g. prohibition against promotions or advertising, etc.

2. Membership in Competitive Division I

The only change is that we must play 75% of our basketball games against Division I opponents. (This we already do). It had been proposed that Division I schools would have to sponsor eight intercollegiate sports. (We now sponsor six). This proposal was defeated by the membership at the convention.

3. 2.0 Rule

For Division I, the 2.0 rule remains in effect, i.e., a student athlete must have a C average (2.0) in high school in order to obtain an athletic scholarship.

4. Athletic Consortium

The following was passed: The NCAA Council may, by a two-thirds vote, approve an athlete consortium involving a member institution and neighboring member or non-member institution to permit the combined student athletes to compete on the NCAA member's intercollegiate athletic teams provided the student-athletes satisfy the eligibility requirements of the member institution and this association.

5. Women's Intercollegiate Athletics

The NCAA is very interested in the ways in which women's athletics is being developed. They had a panel discussion at the meeting during which several institutions indicated what was happening on the campus. The NCAA is also very concerned about the HEW draft regulations concerning sex discrimination in athletic programs. These are now on Secretary Weinberger's desk for his approval. Some of the points are as follows: (see insert page #3) The NCAA is certainly not opposed to women's athletics but is concerned that the development of them occurs in an orderly manner and in such a way that existent women's programs are not substantially hurt.

III. The Senate Committee on Athletics supports the following resolution:

Whereas The George Washington University has long needed an instructional facility for physical education, and

Whereas a site for intercollegiate athletic competition has also long been needed and promised, and

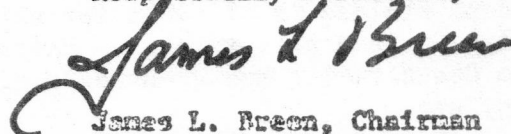
Whereas a physical recreational building is a necessary and requisite part of the University Community and will be of benefit to students, faculty, staff, and alumni,

Whereas, therefore, be it resolved by the University Senate Committee on Athletics that the faculty of the University be urged to support financially the construction of the Charles E. Smith Center for Physical Education and Athletics and to make use of the Center when it is completed.

Members:

Bielecki, Lea S.
Brown, James M.
Caresa, Edward
Fox, Samuel H. III
Fredland, John E.
Kurtz, Frederick C.
Vahouny, George V.
Winkler, Lawrence
Cook, A. George III
Kirsch, Martin J.
Farris, Robert E., ex-officio

Respectfully submitted,


James L. Brown, Chairman

- The draft regulations require not only that there be no sex discrimination in the administration of college athletics, but also, as a practical matter, require affirmative action to finance and expand competitive sports programs for women.
- No provision is made in the draft regulations to recognize the right of institutions to assign to revenue-producing sports the income from those sports, or the right of predominately male sports to first expenditure of money generated by those sports.
- The regulations require that students be polled annually to determine the sports they wish the institution to sponsor.
- Fully integrated physical education programs for men and women are required.
- Facilities, equipment, and athletic services for men's and women's athletics must be integrated and/or equal.
- As a practical matter, either an integrated team, two separate teams, or no team must be maintained.
- The draft regulations assume immediate compliance with all of the foregoing standards, no matter what the practical financial consideration of doing so may be.

The Committee urges each member institution to reflect on these points as they may relate to its program, to review with care the enclosed summary of the draft regulations for additional points which may be of concern, and to discuss with representatives of other institutions the impact that the draft regulations may have. As indicated above, the Committee believes this impact will be substantial and the practical demands of the draft regulations are either unrealistic or counter-productive. If this is true, then the Committee most strongly urges the institution's officials to make its views known to HEW immediately.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

THE SENATE EXECUTIVE COMMITTEE

ANNUAL REPORT
1973-74 Session

The Executive Committee calls attention to the attached tabulation of actions on resolutions throughout the 1973-74 session. The tabulation summarizes the major accomplishments of the year. The recommendations of the Faculty Senate have been substantially accepted by the Administration with the following three exceptions: Resolutions 73/1&9; 73/2, and 73/8. President Elliott reports that these three resolutions are under consideration.

The committee has acted on behalf of the Senate in the few emergency situations which developed during the session. The committee has acted as mediator in cases of non-concurrence which were settled before they reached the Senate. The Special Committee handling the case of Professor Sonya Quitslund recommended a settlement which was accepted by the Department and by Professor Quitslund.

The committee has served as an advisory body to the President of the University upon request. The committee notes that many of the recommendations of the Professional Ethics and Academic Freedom Committee concerning the revisions to the Code and Ordinances have been tentatively approved by the full Senate; other recommendations continue to be presented, and final action is expected during the 1974-75 session of the Senate. The work of the Budget Subcommittee has been so well-received that the Administrative Matters as They Affect the Faculty Committee has recommended that the subcommittee be made a standing committee of the Senate.

The committee served as the committee on committees for the Senate, nominating members and chairmen of standing and special committees and administrative committees as requested by the President during the session. The Review Committee for the Faculty Organization Plan continues its work. It is hoped that the report and final action on the report will be accomplished in the spring of 1974.

The committee arranged the agenda for nine regular Senate meetings and one Special Meeting of the Senate during the 1973-74 session. At the Special Meeting the Senate rejected the Steering Committee's proposal for an All-University Assembly and recommended a mail ballot referendum of full-time active status faculty before the end of the Spring Semester of 1974. A plan to implement this recommendation is being considered by the Executive Committee and the Administration.

The committee thanks the Administration for its cooperation throughout the session. The committee also thanks Ms. Doris Trone for her superior work on behalf of the Senate throughout the session.

Edwin L. Stevens

Edwin L. Stevens
Chairman

Executive Committee:

Grover L. Angel
John Kaye (3/73 to 1/74)
Phillip D. Grub (1/74 to 2/74)
John A. Morgan, Jr.
Ralph C. Nash, Jr.
Lloyd H. Elliott, ex officio

RESOLUTIONS 1973-74 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
73/1	3/9/73	A Resolution Concerning Health Care Benefits	Adopted, as amended	Paragraph 1 of the resolving clauses recommitted to Appointment, Salary and Promotion Policies Co
73/2	3/9/73	A Resolution on Campus Planning at The George Washington University	Adopted	
73/3	4/13/73	A Resolution to Extend the Joint Committee of Faculty and Students	Adopted	Joint Committee of Faculty and Students extended for one year.
73/4	4/13/73	A Resolution to Establish Rules for Student Academic Discipline.	Recommitted	Entire resolution recommitted to Joint Committee of Faculty and Students for further study.
73/5	5/4/73	A Resolution to Establish an Office of University Ombudsman	Adopted, as amended	
73/6	9/21/73	A Resolution to Continue the <u>Academic Forum</u>	Adopted, as amended	Continued for two years subject to re-evaluation at end of first year.
73/7	9/21/73	A Resolution Approving Revisions to the Faculty Code and Ordinances	Postponed to 11/9/73	This resolution to be reintroduced at each succeeding Senate meeting until final revision is adopted
73/8	11/9/73	A Resolution Concerning Periodic Review of Administrative Officials Having Direct Authority Over Academic Programs Substitute Resolution	Amended & Recommitted to 2/8/74; Adopted, as amended 2/8/74	
73/9	12/14/73	A Resolution Concerning Health Care Benefits	Postponed to 2/8/74; Adopted, as amended 2/8/74	
73/10	1/25/74 Special Senate Meeting	A Resolution to Consider the Recommendations of the Steering Committee Concerning the All-University Assembly Proposal	Lost	Motion adopted to submit report to a mail ballot referendum of full-time active status faculty before the end of the Spring Semester of 1974.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

THE FACULTY SENATE - 1974-75 SESSION

The Faculty Senate meetings for the 1974-75 Session will be held on the second Friday of each month (exceptions: first Friday in May; third Friday in January) as follows:

March 8, 1974	November 8, 1974
April 12, 1974	December 13, 1974
May 3, 1974	January 17, 1975
September 13, 1974	February 14, 1975
October 11, 1974	The 1975-76 Session commences March 21, 1975

Ex Officio Members (stated by the Faculty Organization Plan):

Elliott, Lloyd H.	President
Bright, Harold F.	Provost and Vice President for Academic Affairs
Houser, Frederick R.	Registrar

Ex Officio Members (appointed by the President):

Burns, Arthur E. (Spr. Sem. 74)	Dean, *Graduate School of Arts and Sciences
Feffer, James J.	Vice President for Medical Affairs, The Medical Center
Kramer, Robert	Dean, National Law Center
Liebowitz, Harold	Dean, School of Engineering and Applied Science
Linton, Calvin D.	Dean, Columbian College of Arts and Sciences
Sapin, Burton M.	Dean, School of Public and International Affairs
Tillman, Rodney	Dean, School of Education
Vaill, Peter B.	Dean, School of Government and Business Administration
*Solomon, Henry (Fall Sem. 74)	

Schwartz, Teresa M.	Parliamentarian, National Law Center
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Term

Expires

School or College

Elected Members:

Albert, Jeffrey M.	1976	National Law Center
Black, Guy	1975	Government and Business Administration
Boswell, John G.	1976	Education
Brenner, Marcella	1975	Education
Brown, Halla	1976	Medical Center
Cassidy, Marie M.	1975	Medical Center
Cottrell, Raymond S.	1975	Education
Eisenberg, Marvin	1975	Engineering and Applied Science
Fox, Raymond R.	1976	Engineering and Applied Science
Grub, Phillip D.	1976	Government and Business Administration
Harris, Louis J.	1975	National Law Center
Hill, Peter P.	1975	Columbian College
Hobbs, Herman H.	1976	Graduate School of Arts and Science
Linden, Carl A.	1975	Public and International Affairs
Meltzer, Arnold C.	1976	Engineering and Applied Science
Morgan, John A., Jr.	1976	Columbian College
Naeser, Charles R.	1975	Columbian College
Nash, Ralph C., Jr.	1976	National Law Center
Schiff, Stefan O.	1976	Columbian College
Schmidt, Wm. E.	1975	Columbian College
Schwoerer, Lois G.	1976	Columbian College
Smith, Walton E.	1975	Government and Business Administration
Solomon, Henry	1975	Columbian College
Stevens, Edwin L.	1976	Columbian College
Tsangaris, Neofytos T.	1975	Medical Center
Wood, Reuben E.	1976	Columbian College

ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY

*Chairman: Brown, Halla, Prof., Medicine
Bowling, Lloyd S., Assoc. Prof., Speech & Drama
Dailey, John W., Asst. Prof., Pharmacology
Hugh, Rudolph, Prof., Microbiology
Kyriakopoulos, Nicholas, Assoc. Prof., Engineering
Linkowski, Donald C., Assoc. Prof., Education
Ludlow, Gregory, Asst. Prof., Romance Lang.
Silber, David E., Assoc. Prof., Psychology
St. Cyr, Carol R., Prof., Education

ex officio:

Birnbaum, Philip S.,
Assoc. Dean for Administrative
Affairs, The Medical Center

Cantini, H. John, Vice President
for Administration

ADMISSIONS AND ADVANCED STANDING

*Chairman: Meltzer, Arnold C., Assoc. Prof., Engineering
Affronti, Lewis F., Prof., Microbiology
Atkins, David L., Asst. Prof., Biology
Calabrisi, Paul, Alumni Prof., Anatomy
Koehl, George M., Prof., Physics
Lee, Myrna Pike, Assoc. Prof., Mathematics
Lobuts, John F., Jr., Asst. Prof., Management Science
Loeser, Norma M., Assoc. Prof., Business Admin.
Wiggs, Garland D., Asst. Prof., Education
Wilmeth, Maria G., Asst. Prof., Romance Lang.

ex officio:

Ruth, Joseph Y., Director of
Admissions

APPOINTMENT, SALARY AND PROMOTION POLICIES

*Chairman: Morgan, John A., Jr., Assoc. Prof., Political Science
Bari, Ruth A., Assoc. Prof., Mathematics
Brown, Robert G., Prof., Sociology
Cannon, Agnes D., Asst. Prof., English
Griffith, Wm. B., Assoc. Prof., Philosophy
Gyorgy, Andrew, Prof., Sino-Soviet Studies
Kirsch, Arthur D., Prof., Statistics
Lauter, Peter, Assoc. Prof., Business Admin.
Mastro, Anthony J., Prof., Accounting
Packer, Randall K., Asst. Prof., Biol. Science
Seidelson, David E., Prof., Law
Shane, Presson, Prof., Engineering Admin.
Weintraub, Herbert D., Assoc. Prof., Anesthesiology

ex officio:

Bright, Harold F., Provost

ATHLETICS

*Chairman: Smith, Walton E., Assoc. Prof., Management Science
Bielski, Lee S., Assoc. Prof., Speech
Breen, James L., Prof., Phy. Ed.
Caress, Edward, Assoc. Prof., Chemistry
Coates, Anthony G., Assoc. Prof., Geology
Fredland, John E., Asst. Prof., Economics
Gastwirth, Joseph, Prof., Statistics & Economics
Karp, Stephen A., Assoc. Prof., Psychology
McCarthy, John F., Jr., Assoc. Prof., Management Science
Walker, Robert H., Prof., American Civ.
Cook, A. George III (Alumnus)
Kirsch, Martin J. (Alumnus)

ex officio:

Faris, Robert K., Director of
Men's Athletics

*Member of the Senate

EDUCATIONAL POLICY

*Chairman: Wood, Reuben E., Prof., Chemistry
Amling, Frederick, Prof., Business Finance
Courtless, T. F., Prof., Sociology & Law
Dirkse, John, Asst. Prof., Statistics
Kenney, Richard A., Prof., Physiology
Kenyon, Hewitt, Prof., Mathematics
Lehman, Donald R., Asst. Prof., Physics
Liverman, T. P. G., Prof., Mathematics
Neyman, Elizabeth S., Asst. Prof., Romance Lang.
Stambuk, George, Prof., International Affairs
Thompson, Irene, Assoc. Prof., Slavic
Wallace, Dewey, Assoc. Prof., Religion

ex officio:

Bright, Harold F., Provost

LIBRARY

*Chairman: Schmidt, Wm. E., Prof., Chemistry
Carrington, James H., Asst. Prof., Business Admin.
Chi, Joseph, Assoc. Prof., Engineering
Davison, Roderic H., Prof., History
Frey, John A., Prof., Romance Lang.
Gordon, Marvin, Prof., Geography
Knowlton, Robert E., Asst. Prof., Biological Sciences
Kuhagen, James, Asst. Prof., Education
McIntyre, Margaret, Assoc. Prof., Education
Nash, Ralph C., Jr., Prof., Law
Plotz, Judith A., Asst. Prof., English
Robbins, Louise, Prof., Microbiology
Saenz, Pilar, Assoc. Prof., Romance Lang.
Shih, Chung-wen, Prof., East Asian Lang.
Smith, Joseph B., Jr., Assoc. Prof., Engineering Admin.
Tidball, Charles S., Prof., Medicine

ex officio:

Bernard, Hugh Y., Librarian,
Law Library
Woodward, Rupert C., Director
of Libraries
Yett, Daniel, Acting Librarian,
Medical Library

PHYSICAL FACILITIES

*Chairman: Hobbs, Herman H., Prof., Physics
Fleischer, Roland E., Prof., Art
Foa, Joseph V., Prof., Engineering
Frankie, Richard J., Assoc. Prof., Education
Greene, Sherwin, Asst. Prof., Urban & Regional Planning
King, James C., Prof., Germanic Lang.
Kurtz, Frederick C., Assoc. Prof., Accounting
Schiller, Lewis A., Prof., Law
Singpurwalla, N. D., Assoc. Prof., Oper. Research
Snodgrass, Jeanne, Assoc. Prof., Phy. Ed.
Toridis, Theodore G., Assoc. Prof., Engineering
White, David G., Prof., Chemistry
Withers, Maida, Assoc. Prof., Phy. Ed.

ex officio:

Dickman, Robert E., Director
of Planning & Construction
Diehl, Charles E., Vice Pres-
ident & Treasurer
Einbinder, John C., Business
Manager

*Member of the Senate

Senate Meeting March 8, 1974 - Nominations for Standing Committees

PROFESSIONAL ETHICS AND ACADEMIC FREEDOM

*Chairman: Naeser, Charles R., Prof., Chemistry
Bernard, Hugh Y., Prof., Law
Cohn, Victor H., Prof., Pharmacology
Crafton, Paul A., Prof., Engineering Admin.
Kaiser, Paula R., Assoc. Prof., Anesthesiology
Kramer, Norman C., Assoc. Prof., Medicine
McCandlish, G. E., Prof., English
Meltzer, Malcolm L., Prof., Psychology
O'Reilly, Sean, Prof., Neurology
Pierpont, Howard, Assoc. Prof., Surgery
Prouty, Robert W., Asst. Prof., Special Ed.
Sinick, Daniel, Prof., Education
Stevenson, Russell B., Jr., Assoc. Prof., Law
Timbers, Edwin, Prof., Government
Willson, Robert C., Assoc. Prof., Journalism
Yeide, Harry E., Prof., Religion

ex officio:

Linton, Calvin D., Dean,
Columbian College of Arts
and Sciences

PUBLIC CEREMONIES

*Chairman: Grub, Phillip D., Prof., Business Admin.
Bennett, James T., Asst. Prof., Economics
DePauw, Linda G., Assoc. Prof., History
Eastin, Roy B., Prof., Business Admin.
McGrath, Dorn C., Jr., Prof., Urban Planning
Purcell, Ralph E., Prof., Political Science
Regnell, Joan R., Asst. Prof., Speech
Tidball, M. Elizabeth, Prof., Physiology

ex officio:

Houser, Frederick R., Registrar
Jones, Robert G., University
Marshal

RESEARCH

*Chairman: Linden, Carl A., Assoc. Prof., International Affairs
Allee, John G., Prof., English
Barth, James R., Asst. Prof., Economics
Castleberry, Michael S., Instructor, Special Ed.
Edwards, Gordon, Asst. Prof., Pharmacology
Hollinshead, Ariel, Assoc. Prof., Medicine
Jackson, Michael J., Assoc. Prof., Physiology
Jones, Douglas L., Asst. Res. Prof., CMEE
Junghehn, Hugo D., Asst. Prof., Mathematics
Marlow, W. H., Prof., Operations Research
Parke, William C., Asst. Prof., Physics
Siegel, Frederic R., Prof., Geology
Snell, Richard, Prof., Anatomy
Stewart, Phyllis, Asst. Prof., Sociology
Taragin, Morton F., Asst. Prof., Physics

ex officio:

Bright, Harold F., Provost
Mayo, Louis H., Vice President
for Policy Studies and Special
Projects
Burns, Arthur E., Dean, Graduate
School of Arts and Sciences -
(Spring Semester 1974)
Solomon, Henry, Dean, Graduate
School of Arts and Sciences -
(Fall Semester 1974)

STUDENT FINANCIAL AID

*Chairman: Fox, Raymond R., Prof., Engineering
Johnson, Nancy D., Asst. Prof., Phy. Ed.
Kirkbride, Virginia R., Assoc. Prof., Psychology
Lewis, John F., Assoc. Prof., Geology
Quitslund, Sonya A., Asst. Prof., Religion
Roman, James R., Assoc. Prof., Business Admin.
Turner, William L., Assoc. Prof., English

ex officio:

Dunagan, Joyce I., Director,
Student Financial Aid
Heartfield, Maurice K., Asst.
Vice President & Asst. Treas.
Stoner, George W. G., Assoc.
Director, Admissions

*Member of the Senate

Faculty Senate meeting - Feb. 14, 1975

2/14

Ballot count - election of 4 Executive Committee members for 1975-76 Session of the Senate.

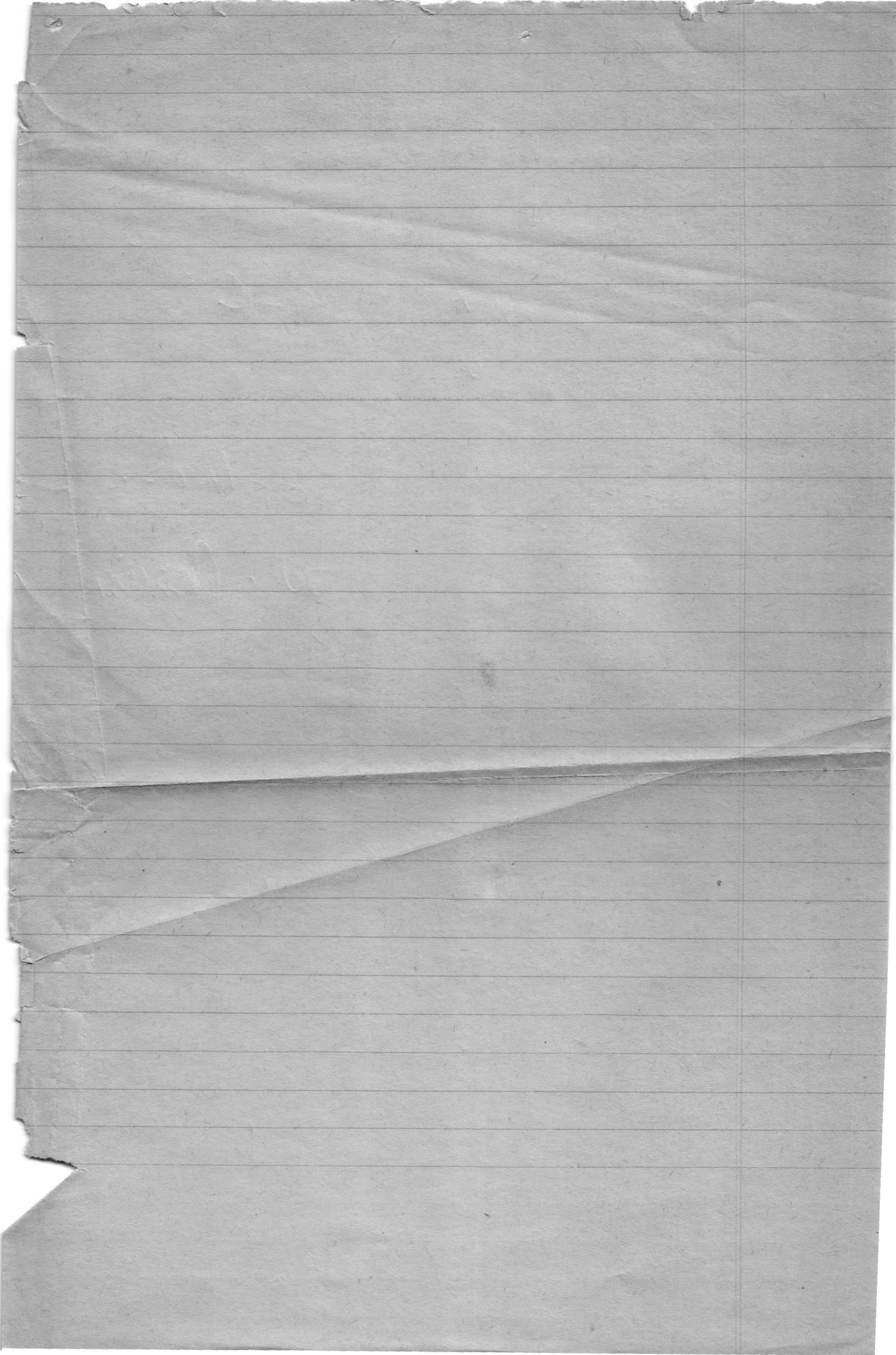
- Elect Oh.

- Nash 21 ✓ 19-10

Boswell ✓ 10

18 - Noos.

20 - Cassidy



Senate Meeting March 8, 1974 - Nominations for Standing Committees

UNIVERSITY DEVELOPMENT AND RESOURCES

*Chairman: Boswell, John G., Prof., Education
Allen, Frank D., Prof., Anatomy
Divita, S. F., Assoc. Prof., Business Admin.
Fox, Joseph P., Asst. Prof., Speech & Drama
George, Lynn, Asst. Prof., Phy. Ed.
Ginsburg, Gilbert J., Prof., Law
Gintzig, Leon, Prof., Health Care Admin.
Haber, Sheldon, Assoc. Prof., Economics
Hambrick, J. Reid, Prof., Law
Thornton, R. C., Assoc. Prof., History
Cohen, Sheldon S. (Alumnus)
Van Story, James C., Jr. (Alumnus)

UNIVERSITY OBJECTIVES

*Chairman: Brenner, Marcella, Prof., Education
Acting Chairman (Spr. Sem. 74): Mosel, James N., Prof., Psych.
Gillette, Howard, Asst. Prof., Amer. Civ.
Harvey, Jerry, Assoc. Prof., Management Science
Huve, Gerard, Asst. Prof., Romance Lang.
Jensen, Alvin C., Assoc. Prof. Lect. & Assoc. Dean, CGS
Jones, Robert G., Prof., Religion
Klaren, Peter F., Asst. Prof., History
Page, Harry R., Prof., Business Admin.
Schlagel, Richard H., Prof., Philosophy
Thoenelt, Klaus, Assoc. Prof., German
Vaill, Peter B., Dean, SCBA

ex officio:

Alpert, Seymour, Vice President
for Development
Johnson, William D., Director
of Planning & Budgeting

UNIVERSITY AND URBAN AFFAIRS

*Chairman: Cottrell, Raymond S., Assoc. Prof., Special Ed.
Clark, Sharon Leigh, Assoc. Prof., Phy. Ed.
Mondale, Clarence C., Prof., Amer. Civ.
Nashman, Honey W., Asst. Prof., Education
Paik, Chei M., Assoc. Prof., Accounting
Pederson, Eldor O., Asst. Prof., Geography
Quitslund, Jon A., Assoc. Prof., English
Rasmussen, Dale, Asst. Prof., Management Science
Robbins, Philip, Assoc. Prof., Journalism
Yezer, Anthony M., Asst. Prof., Economics

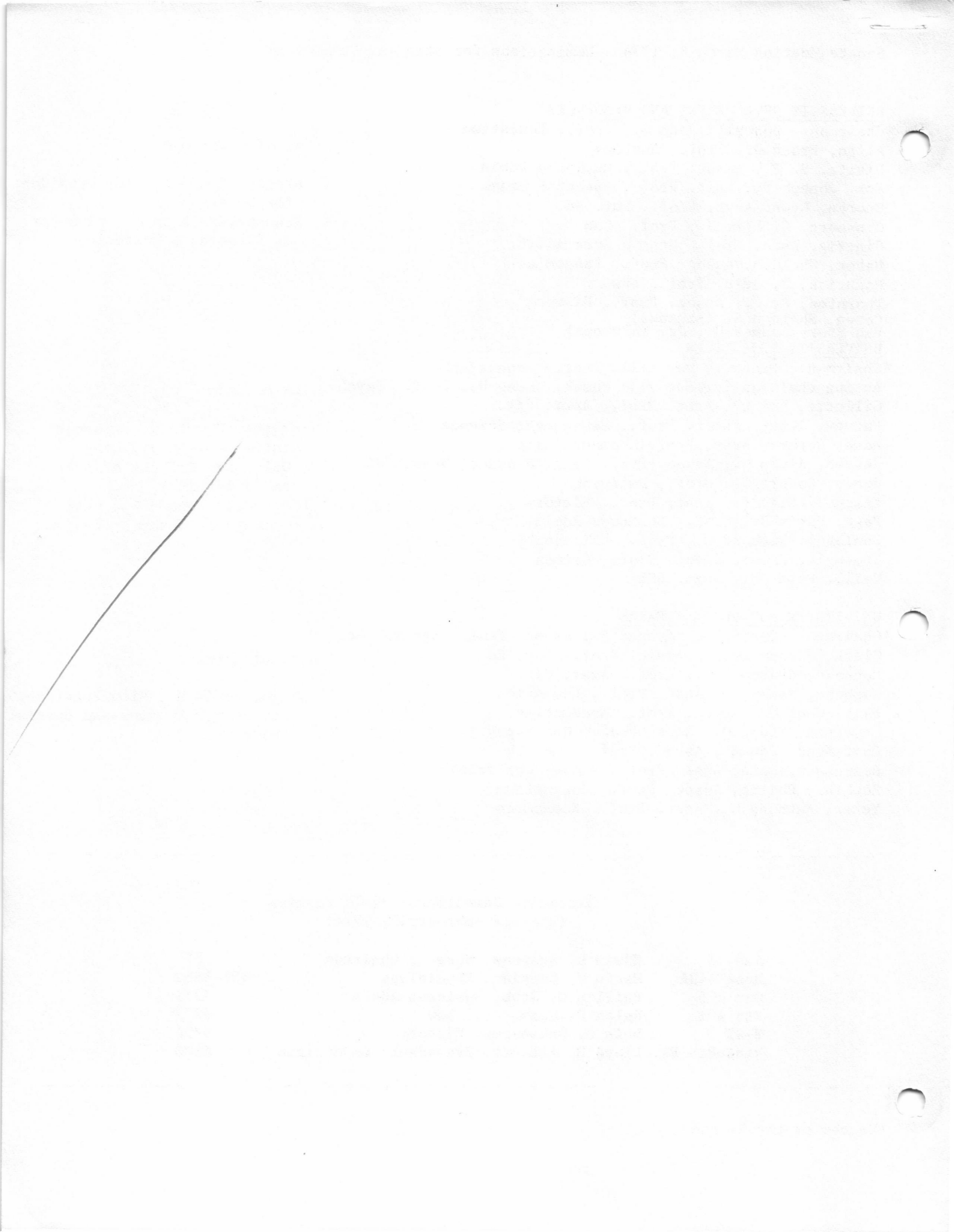
ex officio:

Mayo, Louis E., Vice President
for Policy Studies and Special
Projects

Executive Committee - 74-75 Session
(elected February 8, 1974)

Aud. I	Edwin L. Stevens, Speech, Chairman	6354
Ross 443A	Marie M. Cassidy, Physiology	131-6552
Gov 406	Phillip D. Grub, Business Admin.	7373
Sto 401	Ralph C. Nash, Jr., Law	6272
B-22	Lois G. Schwoerer, History	6796
Rice-8th Fl.	Lloyd H. Elliott, President, ex officio	6500

*Member of the Senate



THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

February 27, 1974

The Faculty Senate will meet on Friday, March 8, 1974, at 2:10 p.m., in Conference Room #729 on the seventh floor of the University Library.

AGENDA

1. Call to order
2. Minutes of the regular meeting of February 8, 1974
3. Old Business:

Reintroduction and further consideration of Resolution 73/7, "A RESOLUTION APPROVING REVISIONS TO THE FACULTY CODE AND ORDINANCES, " Professor Charles R. Naeser, Chairman, Professional Ethics and Academic Freedom Committee

4. Resolutions:

- (a) A RESOLUTION CONCERNING FISCAL PLANNING AND BUDGETING (74/1), Professor Marie M. Cassidy, Chairman, Administrative Matters as They Affect the Faculty Committee
- (b) A RESOLUTION TO ESTABLISH TWENTY ADDITIONAL HONORS SCHOLARSHIPS FOR USE IN THE WASHINGTON METROPOLITAN AREA (74/2), Professor Arthur D. Kirsch, Chairman, Admissions and Advanced Standing Committee, and Professor Stefan O. Schiff, Chairman, Student Financial Aid Committee

5. General Business:

- (a) Annual Reports: Appointment, Salary and Promotion Policies Committee, Public Ceremonies Committee, Physical Facilities Committee, Joint Committee of Faculty and Students, and Executive Committee
- (b) Nomination and election of Senate Standing Committees
- (c) Approval of dates for regular Senate meetings in the 1974-75 Session recommended by the Executive Committee, as follows: March 8, 1974, April 12, 1974, May 3, 1974, September 13, 1974, October 11, 1974, November 8, 1974, December 13, 1974, January 17, 1975, and February 14, 1975
- (d) Report on implementation of the motion adopted at the Special Meeting of the Faculty Senate, January 25, 1974, recommending "that the report of the Steering Committee be submitted to a mail ballot referendum of full-time active status faculty before the end of the Spring Semester of 1974," regarding the All-University Assembly proposal

6. Brief Statements

7. Adjournment


Frederick R. Houser, Secretary

A RESOLUTION CONCERNING FISCAL PLANNING AND BUDGETING (74/1)

WHEREAS, The Commission on Governance recommended faculty participation in fiscal planning by the University; and

WHEREAS, A Subcommittee of the Executive Committee has been created and is functioning effectively as a Planning Council on an extended yearly basis; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That a permanent Standing Committee on Fiscal Planning and Budgeting be established immediately by the Senate.

Committee on Administrative Matters as
They Affect the Faculty
February 1, 1974

A RESOLUTION TO ESTABLISH TWENTY ADDITIONAL HONORS SCHOLARSHIPS
FOR USE IN THE WASHINGTON METROPOLITAN AREA (74/2)

WHEREAS, Resolution 72/5, realizing that the "University can benefit from the tuition and other income brought by students who are not supported by large amounts of financial aid," recommended that "Board of Trustees Scholarships may be awarded and continued to deserving students on bases other than need;" and

WHEREAS, The University's Financial Aid Office, under the direction of the Senate Committee on Scholarship, created Honors Scholarships of \$1,000.00 each with part of the funds available from the Board of Trustees Scholarships; and

WHEREAS, These Honors Scholarships have attracted students of demonstrated academic excellence from a wide geographic area; and

WHEREAS, It is desirable for the University to attract such highly-qualified students from the Washington metropolitan area; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate recommends that twenty (20) Honors Scholarships of \$1,000.00 each be established in addition to other existing scholarship funds, effective for students entering Fall 1975 and later. These scholarships to be limited to recipients from the Washington metropolitan area.

That the effects of this program will be reviewed and reported on after a four-year trial period.

Admissions and Advanced Standing Committee
~~Student Financial Aid Committee~~

February 22, 1974

